



Asian Paints Limited
Asian Paints House
6A, Shantinagar
Santacruz (E)
Mumbai 400 055
T : (022) 6218 1000
F : (022) 6218 1111
www.asianpaints.com

APL/SEC/20/370

5th August, 2020

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 500820

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
Block G, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: ASIANPAINT

Sir(s),

Sub: **Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]**

We refer to our letter no. APL/SEC/15/766 dated 22nd October, 2018, wherein it was informed that the Board of Directors of the Company at their meeting held on 22nd October, 2018, had approved the appointment of Mr. Manish Choksi (DIN: 00026496) as a Non-Executive Director, to fill the casual vacancy caused by the sad demise of late Mr. Ashwin Choksi. Mr. Manish Choksi was also appointed as a Non- Executive Vice- Chairman of the Board and the Company effective from 5th November, 2018.

The appointment was, thereafter, approved by the shareholders of the Company, with requisite majority, by way of resolution passed through Postal Ballot on 25th February, 2019, in accordance with the provisions of the Companies Act, 2013. Mr. Manish Choksi being appointed in casual vacancy, held office upto this Annual General Meeting (“AGM”) of the Company held on 5th August, 2020.

This is to inform you that the shareholders at their 74th Annual General Meeting held today, have approved the appointment of Mr. Manish Choksi as a Non- Executive Director of the Company, liable to retire by rotation, w.e.f. 5th August, 2020, based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company. Brief profile of Mr. Manish Choksi forms a part of the Notice of the 74th AGM of the Company.



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In accordance with the circular issued by Stock Exchanges dated 20th June, 2018, we hereby confirm that Mr. Manish Choksi is not debarred from holding office of Director by virtue of any SEBI order or any other such authority.

Mr. Manish Choksi is cousin of Mr. Jigish Choksi, Non – Executive Director of the Company, and also belongs to the Promoter(s)/Promoter(s) Group of the Company.

For **ASIAN PAINTS LIMITED**

R J JEYAMURUGAN
CFO & COMPANY SECRETARY